

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

<u>F1 AIR, LLC,</u>)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 05-11508-RCL
)	
KAIZEN AVIATION, INC.,)	
)	
<u>Defendant.</u>)	

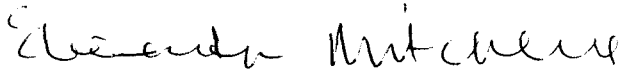
CORPORATE DISCLOSURE STATEMENT OF KAIZEN AVIATION, INC.

Pursuant to Local Federal Rule of Civil Procedure 7.1(a), the defendant, Kaizen Aviation, Inc., states that it does not have any parent corporations and that no publicly held corporation owns 10% or more of its stock.

Respectfully submitted,

KAIZEN AVIATION, INC.

By its attorneys,




Ralph T. Lepore, III (BBO# 294420)
Elizabeth M. Mitchell (BBO# 638146)
HOLLAND & KNIGHT LLP
10 St. James Avenue
Boston, Massachusetts 02116
Telephone: (617) 523-2700

Dated: September 30, 2005

Certificate of Service

The undersigned hereby certifies that a copy of the foregoing has been deposited in the U.S. Mail, first class postage prepaid on the 30th day of September 2005 addressed to:

David L. Evans, Esq.
HANIFY & KING
One Beacon Street, 21st Floor
Boston, MA 02108-3107


Elizabeth M. Mitchell

3268946_v1